

BERWYN CITY COUNCIL MEETING
AUGUST 23, 2005

DEAR ATTENDEE.....THE MAYOR AND CITY COUNCIL WELCOME YOU. PLEASE KEEP IN MIND THAT THIS IS A MEETING OF THE MAYOR AND COUNCIL MEMBERS AS OPPOSED TO A PUBLIC HEARING WHERE ATTENDEES ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE MAYOR TO SPEAK, YOU ARE REQUESTED NOT TO INTERRUPT. IF YOU ARE RECOGNIZED BY THE MAYOR, PLEASE PREFACE YOUR REMARKS BY STATING YOUR NAME AND ADDRESS FOR THE RECORD. THANK YOU.

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

AGENDA

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE
- (B) OPEN FORUM - (TOPIC MUST NOT BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL
 - 1. MIN. REG. MTG.-8/9/05 & COW 8/9/05, 8/11/05
- (D) BID OPENING - TABULATIONS
- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. 3800 BLOCK KENILWORTH-REQUEST EXTENDED RESTRICTED PARKING
 - 2. APPTS-CITIZEN ADV. BD.-DIEGO ESTRADA & JAN GALBRAITH-DISTR. 100
 - 3. TERMINATE LEGAL SERVICES – ONESTO, MELTREGER & ASSOCIATES
- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. DOLLARS FOR SCHOLARS UPDATE
 - 2. LITIGATION SETTLEMENT
- (G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS
 - 1. RESOL/ORD-ROSETTA ABEL-HONEY BEE CHILD CENTER-6823 ROOSEVELT
- (H) COMMUNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND COMMISSIONS
 - 1. DEFER-RESIDENTIAL PARKING ONLY-2200 BLOCK EAST AVENUE
 - 2. DEFER-PROPERTY OF ARMANDO MARTINEZ, 6536 W. 26TH ST.
 - 3. BUDGET COMM-DELETE ITEM #37 FROM BUDGET REFERRALS
 - 4. BUDGET COMM-2ND HALF OF 2005 CASH ANALYSIS
 - 5. BUDGET COMM-DELETE ITEM #15 FROM REFERRALS
 - 6. BUDGET COMM-SECRETARY TO THE FIRE & POLICE COMMISSIONERS
 - 7. BUDGET COMM-HUMAN RESOURCE PERSON
 - 8. BUDGET COMM-FLEET MANAGER AND MECHANIC
 - 9. BUDGET COMM-NEW AMBULANCES

10. BUDGET COMM-BERWYN PUBLIC LIBRARY LIGHTING
11. BUDGET COMM-DIRECTOR OF NEIGHBORHOOD AFFAIRS
12. BUDGET COMM-CROSSING GUARDS
13. BUDGET COMM-CDBG REHAB SPECIALIST
14. BUDGET COMM-YOUTH SERVICE LIBRARY ASSISTANT II
15. BUDGET COMM-PAYROLL REPORT-8/10/05-\$758,628.04
16. BUDGET COMM-PAYABLES-8/23/05-\$1,163,976.09
17. CHAPMAN-DISAPPROVAL OF CURRENT BUDGET CYCLE
18. CHAPMAN-STATUS OF ARBITRAGE REBATE
19. CHAPMAN-LIBRARY REQ. 3 PART TIME STAFF
20. RAMOS-LANDSCAPER PROBLEMS
21. RAMOS-PROHIBIT UNWANTED SOLICITING
22. PHELAN-15 MIN. PARKING SIGNS-CERTAIN BUSINESSES ON 16TH ST

(I) STAFF REPORTS

1. C.D.B.G-1ST PAYOUT ALLEY PROJECT-\$84,831.03
2. LAW DEPT.-ORD-INCREASE SURETY BOND REQUIREMENTS-CONTRACTORS
3. LAW DEPT.-REDEV. AGREEMENT-SEDGWICK PROPERTIES DEV. CORP.
4. BLDG. DIR.-FENCES FOR POOLS
5. BLDG. DIR.-6' FENCES
6. BLDG. DIR.-WINTER HOLIDAY DECORATIONS
7. P.W. DEPT-REQ. ADVERTISE FOR SECRETARY-P.W. DEPT.
8. ASST. FIN. DIR-REQ. ADVERTISE FOR PART-TIME RECEPTIONIST
9. COLLECTOR-AMEND HOURS ALCOHOL DEALERS
10. NOVOTNY-ENGR'S PAYMENT EST. #2-STRADA CONSTR.-\$5,175.00
11. NOVOTNY-ENGR'S PAYMENT EST. #2-G&M CEMENT-\$58,980.15
12. NOVOTNY-ENGR'S PAYMENT EST. #1-J.F. EDWARDS-\$129,696.97
13. BPD-HANDICAPPED SIGN-RAY SOSTENES, 1618 RIDGELAND
14. BPD-HANDICAPPED SIGN-VIRGINIA CLIFFORD, 2313 HARVEY
15. BPD-HANDICAPPED SIGN-IVAN VELEZ MILLET, 1906 ELMWOOD

J) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT

1. DEFER-REDEV. BUONA BEEF, 6745, 6801, 6833-39 ROOSEVELT
2. APPLEBEES-SUPERBLOCK REDEVELOPMENT

K) CONSENT AGENDA: ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED IN ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS THE FIRST ITEM AFTER APPROVAL OF THE CONSENT AGENDA

1. KNIGHTS OF COLUMBUS TOOTSIE ROLL DRIVE-9/16, 17, 18, 2005
2. ONE FOR ALL-SOLICITATION-9/8, 9, 10, 2005
3. GIRL SCOUTS OF DUPAGE-COOKIE SALES-OCT. JAN. FEB. MARCH
4. BLOCK GARAGE SALE-3700 & 3800 BLOCKS RIDGELAND/CUYLER-9/10/05
5. BLOCK YARD SALE-3800 BLOCK MAPLE-9/3/05
6. BLOCK PARTY-3800 BLOCK MAPLE-9/3/05

THOMAS J. PAVLIK - CITY CLERK

In accordance with the provisions of the Americans with disabilities Act, any individual who is in the need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the City of Berwyn should contact Thomas J. Pavlik, City Clerk at 708/788-2660 as soon as possible before the meeting date.